

Sunland Tujunga Neighborhood Council

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MONTHLY BOARD MEETING AGENDA Wednesday, October 11, 2006 – 7:00 PM Mt. Gleason Middle School 10965 Mt. Gleason Avenue • Sunland

Our meetings rely on input from the stakeholders of Sunland-Tujunga. Stakeholders are requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on that item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda, but which are within the Board's subject matter jurisdiction, will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at North Valley Neighborhood City Hall, Sunland-Tujunga Chamber of Commerce, Sunland Senior Center and other sites throughout Sunland-Tujunga. Internet users, please visit the STNC web site at www.stnc.org.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. Interpreters are also available. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting the STNC Corresponding Secretary, Jeannine Crowley at (818) 951-7411 or via email at secretary@stnc.org. Si necesita un interprete en español, favor de comunicarse con Jeannine Crowley al telefono (818) 951-7411 o por correo electronico secretary@stnc.org, tres dias antes de la junta que se lleva a cabo cada mes.

TIMES ARE FOR REFERENCE ONLY. ITEMS MAY BE ADDRESSED OUT OF ORDER LISTED. ALL ITEMS MAY BE ACTED UPON WHETHER SPECIFICALLY LISTED FOR ACTION OR NOT.

7:00 PM Call to Order/Roll Call – Cindy Cleghorn, Chairperson

Pledge of Allegiance, Introductions Elected Officials, City staff, DONE rep, Handouts and notices, , speaker cards

7:05 PM – Presentations – Aaron Peterson, The Hub Christian Church; Bobbie Reisner, Sunland Foursquare Church

7:15 PM Approval of Minutes

Public Comment (15 minutes)

7:40 PM Executive Committee Reports

Chairperson Report: NC Leadership Cabinet Meeting with Mayor's Area Director, 912 Commission, Valley Alliance of NC's, Citywide Alliance of NC's, Mayor's Budget Survey.

Treasurer/Budget – Budget Committee recommends STNC board appoint Bill Skiles to the Budget & Finance Committee.

Board Member Reports on subject matters within the Board's jurisdiction.

District reps – updates & announce outreach events

Group reps – updates & announce outreach events

Standing Committee Reports

Outreach – Dan McManus

Discussion/Action to approve Outreach recommendations

Design Advisory Committee – Victor Castro

1. CD2 – Dale Thrush/Abbey Greenspan
2. Discussion/Action to approve DAC recommendations
 - a. General Updates
 - b. Proposed Home Depot
 - c. Tujunga Canyon Blvd. Traffic – Foothill – 210 Fwy.

Ad-Hoc Committee Reports/Action:

Safety

Elections – Mark Seigel

Bylaws & Rules: Recommendation/Motion

1. To appoint Bill Skiles to the Bylaws & Rules Committee
2. Ratify corrections Tier 1 Bylaws changes
3. To approve STNC Code of Civility Draft #2 dated 9-27-06

Art & Culture Committee

DWP MOU Oversight Committee Liaison report

8:00 PM New Business - Discussion/Action/Resolution: (Note: order of these items may be changed)

1. Discussion/Action regarding STNC board vacancies.
 - Motion to appoint Lydia Grant District 4 representative
2. Discussion/Action regarding STNC ad-hoc committee appointments.

Announcements

Discuss list of future agenda items

Final Public Comment

9:00 PM – Adjourn

For detail on any of the above agenda items, please see handouts posted to the STNC web site at www.stnc.org